**October 4, 2019**

Council convened for the regular monthly meeting at 8 PM at the Prompton Fire Hall. Members attending were Brian Mikulewicz, Robert Mikulewicz, Dale Odell, Allen Heberling, and Kirk Fries. Also present, Secretary/Treasurer Leslie Acker.

The minutes of the regular monthly meeting on September 6, 2019 were read and approved unanimously by council with corrections made to attendance to include Stacey Wentzel and change of the word “Representative” to “Candidate” in reference to Candidate Jocelyn Cramers attendance.

***Old Business***

The borough has chosen Bodie Snow Removal to clear borough roads this winter season.

Road Committee has completed the cold patching for the season.

***New Business***

FEMA has closed the CAV.

Stacey Wentzel and Leslie Acker will meet with Luke Turano about the bond for the treasurer as well as to address information pertaining to the boroughs Workman’s Comp insurance.

***Accounts Payable***

**Gene Mohrmann moved to approve all bills for payment. Kirk Fries seconded the motion which carried unanimously.** The accounts payable approved for payment are detailed in the Treasurer’s Report on the reverse side of this page.

Meeting adjourned. Leslie Acker, Secretary

|  |  |  |
| --- | --- | --- |
| ***October 2019 Treasurer's Report*** | | |
| *Description* | *Amount* | *Balance* |
| General Checking Beginning Balance |  | $ 24,343.04 |
|  |  |  |
| Road Project Set-aside | $ (6,000,00) | $ 18,343.04 |
| CHK #2320 Prompton Fire & Rescue Relief Payment | $ (1,320.50) | $ 17,022.54 |
| CHK #2315 Selective Insurance Late Fee | $ ( 28.00) | $ 16,994.54 |
| Selective Insurance Refund $722.00 & Wayne County Tax Claim Bureau $289.68 | $ 1,011.68 | $ 18,006.22 |
| PA EMPOYTAX | $ (11.52) | $ 17,994.70 |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  | $ |
|  |  |  |
| Road Project Set-aside | $ 6,000.00 | $ 23,994.70 |
| **General Checking Ending Balance** |  | **$ 23,994.70** |
|  |  |  |
| Highway Checking Beginning Balance |  | $ 443.08 |
| CHK #1099 John Bonham Road Equipment | $ (248.75) | $ 194.33 |
|  | $ | $ |
|  | $ | $ |
| **Highway Checking Ending Balance** |  | **$ 194.33** |
|  |  |  |
| Highway Savings Beginning Balance |  | $ 17,183.39 |
| Interest 01/30/19 | $ 1.46 | $ 17,184.85 |
| PPL Electric | $ (290.88) | $ 16,893.97 |
|  | $ | $ |
|  | $ | $ |
|  |  |  |
|  |  |  |
| **Highway Savings Ending Balance** |  | **$ 16,893.97** |

|  |  |
| --- | --- |
| **TOTAL** | **$ 41,083.00** |

October 2019 Correspondence

United States Postal Service

\*Dime Bank: Statements

\*PPL Electric: Bill $290.88

\*Selective Insurance: Credit $722.00

\*PA Association of Boroughs: Bill for $151.00

\*SWIF: Credit of $224 on previous policy

\*SWIF: Bill $349.00

\*Commissioners of Wayne County: Request for updated township/borough information

\*Deborah Bates: Request for check deposit (already deposited confirmed by treasurer and contacted as well) as well as Realty transfer tax report for October, no tax collected

\*Michael Wolfe Tax Collector: No tax collected

\*Pennsylvania State Mayors Association: Request to renew or commence membership

\*International League of Cities: Annual Membership $$225.00

\*Wayne County Tax Claim Bureau: Payment in the amount of $289.68

\*Jerry Besko: Application for building permit

Phone Correspondence:  
\*Turano Insurance Agency: Secretary Leslie Acker contacted the office to confirm attendance of Agent Luke Turano and inquire on Bond information. Patty conveyed that she would forward an email containing info on the bond. Email not received as of the date of this meeting.

\*Bob Bates: Leslie Acker received a phone call from Bob Bates in regard to check #2311 made payable to him, the check for $4.50 should have been made payable to DCED. He will return the check.

Email:

\*Jerry Korb: follow up on easement request.

\*Wayne County Office of Emergency Management: November training

\*Liquid Fuels: Anthony Fabel request to sign off that we don’t assess special tax for street lighting